UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE A STAR GROUP, LLC,

Plaintiff,

v.

MANITOBA HYDRO; KPMG LLP (CANADA); KPMG LLP (US); and MANITOBA PUBLIC UTILITIES BOARD,

Defendants.

Case No. 13-cv-4501 (PAC)

Oral Argument Requested

ECF CASE

EXHIBIT G

to the

DECLARATION OF KENNETH E. LEE IN SUPPORT OF DEFENDANT THE PUBLIC UTILITIES BOARD OF MANITOBA'S MOTION TO DISMISS THE COMPLAINT AND STRIKE THE DEMAND FOR A JURY TRIAL

MANITOBA

Order No. 62/10

THE PUBLIC UTILITIES BOARD ACT

THE MANITOBA HYDRO ACT

THE CROWN CORPORATIONS PUBLIC REVIEW AND ACCOUNTABILITY ACT

June 16, 2010

BEFORE:

Graham Lane, C.A., Chairman Robert Mayer, Q.C., Vice-Chair Len Evans, LLD, Member

PROCEDURAL ORDER: MANITOBA HYDRO GENERAL RATE APPLICATION FOR 2010/2011 AND 2011/12 RATES WHEREAS The Public Utilities Board has, in Order 30/10 provided for the review of Manitoba Hydro's risks and risk management as part of Manitoba Hydro's 2010/11 and 2011/12 General Rate Application hearing process;

AND WHEREAS The Public Utilities Board has also provided for the engagement of Independent Experts and their legal counsel to assist in the risk review process;

AND WHEREAS The Public Utilities Board has also provided a New York Consultant with the opportunity to submit proposed redactions to various reports;

AND WHEREAS the costs of, and incidental to, proceedings before The Public Utilities Board are in the discretion of The Public Utilities Board;

AND WHEREAS The Public Utilities Board may order by whom, and to whom, any costs are to be paid;

AND WHEREAS The Public Utilities Board will review and may approve, for Manitoba Hydro's payment, certain costs by the Independent Experts, the New York Consultant and their respective counsels;

AND WHEREAS Manitoba Hydro has requested formalization of its requirement to pay the costs as approved by The Public Utilities Board;

Board decisions may be appealed in accordance with the provisions of Section 58 of *The Public Utilities Board Act*, or reviewed in accordance with section 36 of the Board's Rules of Practice and Procedure. The Board's Rules may be viewed on the Board's website at www.pub.gov.mb.ca.

IT IS THEREFORE ORDERED THAT:

 Manitoba Hydro pay, as soon as possible, and in any event within thirty (30) days from receipt of The Public Utilities Board's approval, the costs of the Independent Experts, the New York Consultant and their respective counsels.

"GRAHAM LANE, CA"
Chairman

"GERRY GAUDREAU, CMA"
Secretary

Certified a true copy of Order
No. 62/10 issued by The Public
Utilities Board

Secretary